

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MAY 7, 2014

The Board of Public Works & Safety met in regular session on Wednesday, May 7, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Beth Fizel, City Engineer, requested the Board approve a Special Use of Right of Way beginning May 5, 2014 through June 15, 2014. Vectren is to replace vintage (BSCI) main and services dating back to 1920, along west side of Franklin from north of 19th to 23rd Street, Washington at cross alley north of 19th Street to Highland on both sides of Washington and Highland Drive to Riverside Drive North & east side of Washington from Riverside to 27th Street. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board approve the Bid from **Hall Signs, Inc.** for **Traffic Signage**. The Bids were opened and taken under advisement by the Board on April 29, 2014. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **Cargill** for **Bulk De-icing Rock Salt** in the amount of **\$73.68 per ton**. The Bids were opened and taken under advisement by the Board on April 29, 2014. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **U.S. Aggregates, Inc.** for **Stone Aggregate**. The Bids were opened and taken under advisement by the Board on April 29, 2014. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the Bid from **Milestone Contractors, L.P.** for **Asphalt Aggregates**. The Bids were opened and taken under advisement by the Board on April 29, 2014. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Frank Miller. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jayne Farber made a motion for approval of the April 29, 2014 minutes. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve seven (7) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:51 a.m., E.S.T.

Krista S. Ben

Presiding Officer

James J. Ford

Member

Robert A. Ford

Member

Robert A. Ford

Member

Attest:

Laura Welmer
Clerk-Treasurer of the City of Columbus, Indiana